

CUSTAPP

**U.S. District Court  
Eastern District of New York (Central Islip)  
CRIMINAL DOCKET FOR CASE #: 2:05-cr-00196-SJF-11  
Internal Use Only**

Case title: USA et al v. Zuccaro et al

Date Filed: 03/10/2005

Date Terminated: 09/25/2007

**Petitioner**

**Greenpoint Mortgage Funding ,Inc.**

*TERMINATED: 05/03/2006*

Assigned to: Judge Sandra J. Feuerstein

**Defendant**

**Angelo S. Ruggiero (11)**

*TERMINATED: 09/25/2007*

represented by **James R. Froccaro**

7 Old Shore Road

Port Washington, NY 11050

(516) 944-5062

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Email: jrfesq61@aol.com

*ATTORNEY TO BE NOTICED*

**Pending Counts**

21:846=CD.F CONSPIRACY TO  
DISTRIBUTE CONTROLLED  
SUBSTANCE

(1)

18:1956 MONEY LAUNDERING -  
INTERSTATE COMMERCE

(2)

**Disposition**

Case transferred pursuant to Rule 20 to  
the S.D.N.Y. Case transferred pursuant  
to Rule 20 to the S.D.N.Y.

Case transferred pursuant to Rule 20 to  
the S.D.N.Y. Case transferred pursuant  
to Rule 20 to the S.D.N.Y.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:846=CONSPIRACY TO  
DISTRIBUTE CONTROLLED  
SUBSTANCE

(1s)

**Disposition**

Case transferred pursuant to Rule 20 to  
the S.D.N.Y.

18:1956-3300.F MONEY  
LAUNDERING - INTERSTATE  
COMMERCE  
(2s)

Case transferred pursuant to Rule 20 to  
the S.D.N.Y.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Interested Party**

**Greenpoint Mortgage Funding, Inc.**

represented by **Thomas P. Solferino**  
Solferino & Solferino, L.L.P.  
15 Roslyn Road  
Mineola, NY 11501  
516-873-1711  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Interested Party**

**Coastal Land Partners, Inc.**

represented by **Richard J. Monescalchi**  
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richard@richardjmonescalchi.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Interested Party**

**Jennco Development Corp.**






represented by **Richard J. Monescalchi**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Plaintiff**

**USA**

represented by **Burton T. Ryan, Jr.**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Evan C. Williams**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/28/2006	 135	*SEALED* SUPERSCEDING INDICTMENT (S-6) as to Peter Zuccaro (1) count(s) 1ssssss, 2ssssss, Pasquale J. Andriano (8) count(s) 1sss, 2sss, Vincent Saporito (9) count(s) 1ss, 2ss, Richard Brownrigg (10) count(s) 1s, Angelo S. Ruggiero (11) count(s) 1, 2. (Mierzejewski, Elizabeth) (Entered: 10/06/2006)
10/11/2006	 136	*SEALED* Letter <i>regarding discovery</i> as to Angelo S. Ruggiero (Ryan, Burton) (Entered: 10/11/2006)
10/26/2006		*SEALED* Case sealed as to Pasquale J. Andriano, Vincent Saporito, Angelo S. Ruggiero. (Mahon, Cinthia) (Entered: 11/01/2006)
10/26/2006	 140	SEALED SUPERSCEDING INDICTMENT as to Pasquale J. Andriano (8) count(s) 1ssss, 2ssss, Vincent Saporito (9) count(s) 1sss, 2sss, Angelo S. Ruggiero (11) count(s) 1s, 2s, John Andriano (12) count(s) 1, 2, Daniel Bowles (13) count(s) 1, 2, Richard Schwerdt (14) count(s) 1, 2, Henry Navarra (15) count(s) 1, 2. (Mierzejewski, Elizabeth) (Entered: 11/03/2006)
11/02/2006	 155	*SEALED* MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :Arraignment held on 11/2/2006 @11:00 a.m., Plea entered Not Guilty as to Angelo Ruggiero, For Daniel Bowles: William Kelleher, For John Andriano: Adrian Deluzio, For Richard Schwerdt: Richard Haley. AUSA: Burton Ryan. Defendant continued in custody. OTHER: Status conference scheduled for 1/17/07 @11:00 a.m.. Defendant Ruggiero Speedy Trial clock still in effect. Other Defendants consented to a finding of excludable delay. Defendant Bowles not produced. Status conference and bail hearing scheduled for 11/8/06 @11:00 a.m. (Court Reporter Harry Rapaport.) (Mierzejewski, Elizabeth)

		(Entered: 11/06/2006)
11/02/2006	157	*SEALED* Order to Unseal Indictment as to Pasquale J. Andriano, Vincent Saporito, Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt, Henry Navarra. . Ordered by Judge Sandra J. Feuerstein on 11/2/06. (Mierzejewski, Elizabeth) (Entered: 11/08/2006)
11/02/2006		INDICTMENT UNSEALED as to Pasquale J. Andriano, Vincent Saporito, Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt, Henry Navarra (Mahon, Cinthia) (Entered: 11/20/2006)
11/02/2006		*SEALED* Document Sealed. (Mahon, Cinthia) (Entered: 11/20/2006)
11/02/2006		Case unsealed as to Pasquale J. Andriano, Vincent Saporito, Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt, Henry Navarra. (Mahon, Cinthia) (Entered: 11/20/2006)
12/12/2006	162	NOTICE <i>AS TO RENEWED BAIL APPLICATION</i> by Angelo S. Ruggiero (Froccaro, James) (Entered: 12/12/2006)
12/12/2006	163	NOTICE OF ATTORNEY APPEARANCE: James R. Froccaro appearing for Angelo S. Ruggiero (Froccaro, James) (Entered: 12/12/2006)
12/14/2006	165	MINUTE ENTRY; Case called for proceedings held before Sandra J. Feuerstein :DETENTION HEARING as to Angelo S. Ruggiero held on 12/14/2006 @2:00 pm. AUSA Burton Ryan, For Defendant: James Froccaro-Retained. Further status conference 1/11/07 @11:00 a.m. OTHER: Bail Application DENIED. (Court Reporter Dom Tursi.) (Mierzejewski, Elizabeth) (Entered: 01/16/2007)
12/22/2006	164	NOTICE OF APPEAL of Conditions of Release <i>denying bail</i> by Angelo S. Ruggiero Filing fee \$ 455, receipt number 2156669. (Froccaro, James) (Entered: 12/22/2006)
01/17/2007	179	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :STATUS CONFERENCE as to Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt held on 1/17/2007 @11:00 a.m. For Angelo Ruggiero: James Froccaro, For Richard Schwerdt: Richard Haley, For Daniel Bowles: William Kelleher, for John Andriano: Adrian Diluzio. AUSA Burton Ryan. Speedy Trial info. for all Defendants except Ruggiero. OTHER: Further Status Conference scheduled for 2/3/07 @10:30 a.m. (Court Reporter Perry Auerbach.) (Mierzejewski, Elizabeth) (Entered: 02/08/2007)
01/19/2007		Electronic Index to Record on Appeal as to Angelo S. Ruggiero sent to US Court of Appeals 162 Notice (Other), 164 Notice of Appeal - Conditions of Release, 163 Notice of Attorney Appearance - Defendant, 165 Detention Hearing. PLEASE NOTE: DOCUMENTS NUMBERED 135, 136, 140, 155, 157 IN HARD COPY REMAINED SEALED AND WILL BE TRANSMITTED UNDER SEAL BY COURIER ON 1/19/07. (Romano, Daniel) (Entered: 01/19/2007)
01/19/2007		NOTICE: Notice of Appeal by Mr. Froccaro was prematurely processed

		on 12/26/06 before the minute entry reflecting the denial of Mr Ruggiero's bail was docketed. Attorneys may have received an ECF notice regarding the event. Likewise the USCA, Second Circuit began processing Mr Ruggiero's appeal on 12/26/06. The EDNY Clerk's Office, realizing its error, requested that the Second Circuit discontinue processing the appeal and void the USCA docket number until such time as the EDNY may reprocess the appeal at a proper time: after the minute entry has been docketed. NOTE: THIS EVENT DOES NOT CHANGE THE ORIGINAL FILED DATE OF MR. RUGGIERO'S NOTICE OF APPEAL AS 12/26/06. see re <u>164</u> Notice of Appeal - Conditions of Release, <u>165</u> Detention Hearing. (Romano, Daniel) (Entered: 01/19/2007)
01/19/2007	● <u>166</u>	MANDATE of USCA (certified copy) as to Angelo S. Ruggiero deleting the USCA docket number as the result of appeal being processed prematurely. USCA no.06-5830-cr is deleted. (Romano, Daniel) (Entered: 01/19/2007)
01/19/2007	●	Certified and Transmitted SEALED Record on Appeal as to Angelo S. Ruggiero to US Court of Appeals re <u>164</u> Notice of Appeal - Conditions of Release, <u>165</u> minute entry denying bail. Transmitted original or certified copies of documents 135, 136, 140, 155, 157, clerk's certificate, original and three copies of the index and certified copy of the docket. Acknowledgment requested. (Romano, Daniel) (Entered: 01/19/2007)
01/26/2007	●	Sealed Appeal Record Returned as to Angelo S. Ruggiero: <u>164</u> Notice of Appeal - Conditions of Release. Copies of sealed documents returned sealed and destroyed. (Romano, Daniel) (Entered: 01/26/2007)
03/15/2007	●	NOTICE OF HEARING as to Angelo S. Ruggiero, Henry Navarra Pretrial Conference set for 3/29/2007 11:30 AM in Courtroom 1010 before Judge Sandra J. Feuerstein. (Ketcham, Brian) (Entered: 03/15/2007)
03/15/2007	● <u>185</u>	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :STATUS CONFERENCE as to Angelo S. Ruggiero held on 3/15/2007 @2:00 p.m. AUSA Burton Ryan, for Defendant: James Frocarro-Ret. Speedy Trial info. Further Status Conference: 3/29/07 @11:30 a.m., OTHER 06-305 dismissed without prejudice for reasons stated on the record; Bail application DENIED; Pretrial conference scheduled for 3/29/07 @11:30 a.m. (Court Reporter Dom Tursi.) (Mierzejewski, Elizabeth) (Entered: 03/22/2007)
03/15/2007	● <u>188</u>	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :STATUS CONFERENCE as to Angelo S. Ruggiero held on 3/15/2007 @2:00 p.m., AUSA: Burton Ryan, For Defendant: James Frocarro. Speedy Trial info still in effect. Further Status conference set for 3/29/07 @11:30 a.m. OTHER: CR 06-305 dismissed without prejudice for the reasons stated on the record; bail application denied; pretrial conference scheduled for 3/29/07 @11:30 a.m. (Court Reporter Dom Tursi.) (Mierzejewski, Elizabeth) (Entered: 04/03/2007)

03/29/2007	198	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein : For AUSA: Burton Ryan, For Defendant: John Wallenstein-CJA. Jury selection set for 5/9/07 @9:30 a.m. Speedy Trial info: X, Further status conference set for 4/6/07 @11:00 a.m.STATUS CONFERENCE as to Angelo S. Ruggiero, Henry Navarra held on 3/29/2007 @11:30 a.m. (Court Reporter S. Picozzi.) (Mierzejewski, Elizabeth) (Entered: 04/13/2007)
04/06/2007	196	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :STATUS CONFERENCE as to Angelo S. Ruggiero, Henry Navarra held on 4/6/2007@11:00 a.m. AUSA: Burton Ryan, For Defendant: John Wallenstein. Jury selection set for 9/5/07 @9:30 a.m. Judge Feuerstein. Trial scheduled for immediately following jury selection. Speedy Trial info: code type X, Start 4/6/07 Stop 9/5/07. (Court Reporter Ellen Combs.) (Mierzejewski, Elizabeth) (Entered: 04/12/2007)
04/10/2007		NOTICE Leonard Palone, Michael Lezamiz, Joseph Iorio, Harry Gabor, Peter Zuccaro, Joseph Lampasona, Sean T. Lennon, Pasquale J. Andriano, Vincent Saporito, Richard Brownrigg, Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt, Henry Navarra The status conference currently scheduled for 4/11/07 is cancelled. (Ketcham, Brian) (Entered: 04/10/2007)
05/29/2007	206	Letter as to Peter Zuccaro, Angelo S. Ruggiero (Froccaro, James) (Entered: 05/29/2007)
06/08/2007		NOTICE as to Angelo S. Ruggiero Status Conference set for 6/27/2007 01:30 PM before Judge Sandra J. Feuerstein. (Ketcham, Brian) (Entered: 06/08/2007)
06/26/2007	213	Letter <i>Government's Response to defendant's new bail application</i> as to Angelo S. Ruggiero (Ryan, Burton) (Entered: 06/26/2007)
06/27/2007	214	NOTICE by Angelo S. Ruggiero (Froccaro, James) (Entered: 06/27/2007)
06/27/2007	215	NOTICE by Angelo S. Ruggiero (Froccaro, James) (Entered: 06/27/2007)
06/27/2007	216	MOTION to Dismiss with Memorandum of Law in Support of Motion by Angelo S. Ruggiero (Froccaro, James) Modified on 9/24/2007 to change document type to motion(Brienza, Lauren). (Entered: 06/27/2007)
06/28/2007	221	MINUTE ENTRY: Case called for proceedings held before Sandra J. Feuerstein :Bail Hearing as to Angelo S. Ruggiero held on 6/28/2007 @12:00 p.m. AUSA: Burton Ryan, For Defendant: James Froccaro. OTHER: Bail application as to Angelo Ruggerio DENIED. (Court Reporter Harry Rapaport.) (Mierzejewski, Elizabeth) (Entered: 07/11/2007)
07/05/2007	220	NOTICE OF APPEAL of Conditions of Release by Angelo S. Ruggiero Filing fee \$ 455, receipt number 2452669. (Leemon, Scott) (Entered: 07/05/2007)



		07/05/2007)
07/09/2007	●	Electronic Index to Record on Appeal as to Angelo S. Ruggiero sent to US Court of Appeals <u>216</u> Notice (Other), <u>185</u> Status Conference, <u>220</u> Notice of Appeal - Conditions of Release, <u>166</u> USCA Mandate, <u>215</u> Notice (Other), <u>163</u> Notice of Attorney Appearance - Defendant, <u>165</u> Detention Hearing, <u>214</u> Notice (Other), <u>179</u> Status Conference,, <u>206</u> Letter, <u>162</u> Notice (Other), <u>164</u> Notice of Appeal - Conditions of Release, <u>198</u> Status Conference, <u>188</u> Status Conference,, <u>196</u> Status Conference, <u>213</u> Letter For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McMahon, Carol) (Entered: 07/09/2007)
07/22/2007	●	Motions terminated as to Leonard Palone, Michael Lezamiz, Joseph Iorio, Harry Gabor, Peter Zuccaro, Joseph Lampasona, Sean T. Lennon, Pasquale J. Andriano, Vincent Saporito, Richard Brownrigg, Angelo S. Ruggiero, John Andriano, Daniel Bowles, Richard Schwerdt, Henry Navarra: [217] Letter MOTION for Release from Custody filed by Henry Navarra. (per 222). Ordered by Judge Sandra J. Feuerstein on 7/31/07. (Mierzejewski, Elizabeth) (Entered: 07/31/2007)
07/26/2007	●223	Memorandum in opposition to <u>216</u> Motion to dismiss by USA as to Angelo S. Ruggiero. (Ryan, Burton) Modified on 9/24/2007 to terminate motion and correct docket text(Brienza, Lauren). (Entered: 07/26/2007)
07/26/2007	●	Motions terminated, docketed incorrectly as to Angelo S. Ruggiero: <u>223</u> MOTION for Speedy Trial <i>opposition</i> filed by USA. Document is opposition to Motion to Dismiss <u>216</u> . All corrections have been made. (Brienza, Lauren) (Entered: 09/24/2007)
08/02/2007	●225	REPLY TO RESPONSE to Motion Angelo S. Ruggiero re <u>223</u> MOTION for Speedy Trial <i>opposition</i> (Froccaro, James) (Entered: 08/02/2007)
08/13/2007	●227	Letter as to Angelo S. Ruggiero (Froccaro, James) (Entered: 08/13/2007)
08/14/2007	●	ORDER as to Angelo S. Ruggiero re <u>227</u> Letter. Application is granted on consent. Jury selection is rescheduled before the undersigned on September 24, 2007 at 9:30 am. Trial is to commence immediately after the selection. Ordered by Judge Sandra J. Feuerstein on 8/14/07. c/ecf (Morabito, Bryan) (Entered: 08/14/2007)
08/15/2007	●229	Letter of <i>surreply of motion to dismiss indictment</i> as to Angelo S. Ruggiero (Ryan, Burton) (Entered: 08/15/2007)
08/16/2007	●230	RESPONSE in Support Angelo S. Ruggiero re <u>223</u> MOTION for Speedy Trial <i>opposition</i> (Froccaro, James) (Entered: 08/16/2007)
08/27/2007	●231	Letter as to Angelo S. Ruggiero (Froccaro, James) (Entered: 08/27/2007)
09/13/2007	●	NOTICE OF HEARING as to Vincent Saporito, Angelo S. Ruggiero, Henry Navarra. Status Conference set for 9/19/2007 09:30 AM before Judge Sandra J. Feuerstein. c/ecf (Morabito, Bryan) (Entered: 09/13/2007)

09/19/2007	233	NOTICE OF ATTORNEY APPEARANCE Evan C. Williams appearing for USA. (Williams, Evan) (Entered: 09/19/2007)
09/19/2007	234	Letter <i>Motion Requesting Anonymous Jury</i> as to Angelo S. Ruggiero (Williams, Evan) (Entered: 09/19/2007)
09/19/2007	235	Minute Entry for proceedings held before Judge Sandra J. Feuerstein: Dft Saporito present in custody with retained counsel Chad Siegel and Brian King. Dft Ruggiero present in custody with retained counsel James Frocarro. Dft Navarra present in custody with retained counsel Michael Rosen. Govt: AUSA Burton Ryan. Status Conference as to Vincent Saporito, Angelo S. Ruggiero, Henry Navarra held on 9/19/2007 at 11:00am and 1:00pm. Dfts' application to sever dfts Saporito and Navarra granted on the record. Dfts' 216 Motion to Dismiss as to Angelo S. Ruggiero (11) is denied on the record. Jury Selection and trial to commence on September 24, 2007 as to Angelo Ruggiero only. Government to provide Mr. Frocarro with 3500 materials and tapes by 5:00pm on 9/19/07. Jury selection and trial to commence on 11/12/07 at 9:30am as to dfts Navarra and Saporito. Hearing scheduled on 9/20/07 at 10:00am as to government's motion for an anonymous jury. (Court Reporter Mary Ann Steiger.)(Brienza, Lauren) (Entered: 09/25/2007)
09/20/2007	236	Minute Entry for proceedings held before Sandra J. Feuerstein: Dft Ruggiero present in custody with retained counsel James Frocarro. Govt: AUSA Burton Ryan. Status Conference as to Angelo S. Ruggiero held on 9/20/2007 at 10:00am. The parties have executed the plea agreement and Rule 20 transfer form. Rule 20 Transfer held on the record and final paperwork to be submitted to the Court. Government's motion for an anonymous jury terminated as moot. (Court Reporter Mary Ann Steiger.) (Brienza, Lauren) (Entered: 09/25/2007)
09/25/2007	237	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York. Counts closed as to Angelo S. Ruggiero (11) Count 1,1s,2,2s. Documents forwarded to the SDNY include a cover letter, certified copy of the docket sheet, a certified copy of the Consent to Transfer of Case for Plea and Sentence Pursuant to Rule 20 and the complete file. (Brienza, Lauren) (Entered: 09/26/2007)

